



Possibilities Are Infinite

**September 26, 2025**

**To,**

**The Department of Corporate Services,**  
BSE Ltd. First Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra

**BSE Scrip Code: 507962**

**Subject: Voting Results and Scrutinizers Report of 40<sup>th</sup> Annual General Meeting (“AGM”) of the members of Fynx Capital Limited (Formerly known as Rajath Finance Limited) held on Wednesday, September 24 2025 at 02:30 P.M. at the registered office of the Company situated at 1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra - 400059.**

**Dear Sir/Madam,**

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 40<sup>th</sup> Annual General Meeting (“AGM”) of the members of Fynx Capital Limited (Formerly known as Rajath Finance Limited) held on Wednesday, 24 September, 2025 at 02:30 P.M. at the registered office of the Company situated at 1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra 400059 and Combined Scrutinizer Report for e-voting facility and Poll are annexed hereto.

We Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For FYNX CAPITAL LIMITED**  
**(Formerly Known as Rajath Finance Limited)**



**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**FynX Capital Limited**

Formerly known as Rajath Finance Limited

1001, 10<sup>th</sup> floor, K.P Aurum Building, Marol Maroshi Road, Andheri (E), Mumbai – 400059

Phone: +91 86559 00272 Email: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Web: [www.fynxcapital.com](http://www.fynxcapital.com) (CIN: L65910MH1984PLC419700)

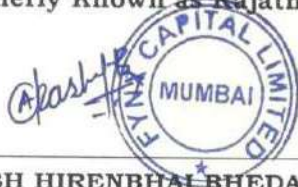


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### Voting Result of 40<sup>th</sup> Annual General Meeting

Date of 40 <sup>th</sup> Annual General Meeting	24 <sup>th</sup> September, 2025
Total Number of Shareholders on record date (i.e. 17 <sup>th</sup> September 2025 - Cut-off date for Voting Purpose)	919
No. of Shareholders present in the meeting either in person & Proxy.	
1. Promoters & Promoter Group	1
2. Public	20

**For FYNX CAPITAL LIMITED**  
**(Formerly Known as Rajath Finance Limited)**



**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9319	0.0181
	Poll	5020000	3978	0.0792	3973	5	99.8743	0.1257
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37153	0.7401	37142	11	99.9704	0.0296
	Total	20000000	15017153	75.0858	15017142	11	99.9999	0.0001
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* This fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	




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## Resolution (2)

Resolution (2)							Ordinary	
Resolution required: (Ordinary / Special)			No		To appoint a director in place of Mr. Ashok Kumar Mittal, Director (DIN: 01332017), who retires by rotation and, being eligible, offers himself for re-appointment			
Whether promoter/promoter group are interested in the agenda/resolution?			Description of resolution considered					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3978	0.0792	3978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37153	0.7401	37147	6	99.9839	0.0161
	Total	20000000	15017153	75.0858	15017147	6	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Add Notes			

\* this field are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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## Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. PHD & Associates, Practising Company Secretary as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3978	0.0792	3978	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37153	0.7401	37147	6	99.9839	0.0161
	Total	20000000	15017153	75.0858	15017147	6	100.0000	0.0000
Whether resolution is Pass or Not.				Ycs				
Disclosure of notes on resolution				Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





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## Resolution (4)

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval of Related Party Transaction with Mr. Ashok Kumar Nag (Independent Director)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		33175	0.6609	33159	6	99.9819	0.0181	
	Poll	5020000	3978	0.0792	3978	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	5020000	37153	0.7401	37147	6	99.9839	0.0161	
	Total	20000000	15017153	75.0858	15017147	6	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





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## Resolution (5)

Resolution (5)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of Related Party Transaction with Mr. Sarat Kumar Malik (Independent Director)						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3978	0.0792	3978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37153	0.7401	37147	6	99.9839	0.0161
	Total	20000000	15017153	75.0858	15017147	6	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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## Resolution (6)

Resolution (6)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Approval of Related Party Transaction with Mrs. Vijaya Gupta (Independent Director)						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181	
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162	
	Total	20000000	15017148	75.0857	15017142	6	100.0000	0.0000	
Whether resolution is Pass or Not.					Yes				
Disclosure of notes on resolution					Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\* 5 Total Numbers of votes abstained from voting Resolution No.6



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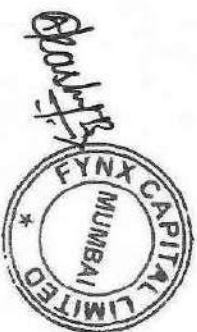
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## Resolution (7)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transaction with Mrs. Anjali Sharma (Independent Director)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162
Total		20000000	15017148	75.0857	15017142	6	100.0000	0.0000
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\* 57 Total Number of votes abstained from voting Resolution No. 7

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## Resolution (8)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of the Remuneration of Mr. Ashok Kumar Mittal (DIN: 01332017) Non-Executive Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162
	Total	20000000	15017148	75.0857	15017142	6	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\*5Total Number of votes abtained from Voting Resolution No-8

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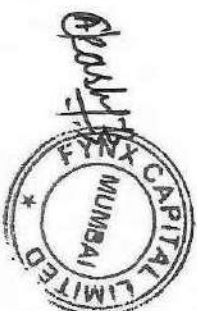
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## Resolution (9)

Resolution (9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of related party transaction with Mr. Ashok Kumar Mittal (Non-Executive Director)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162
Total		20000000	15017148	75.0857	15017142	6	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\* 5 Total Number of votes obtained from voting resolution No.9

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## Resolution (10)

Resolution (10)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval of Related Party Transaction with Mr. Akash Hirenkhai Bheda, Company Secretary					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181	
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162	
	Total	20000000	15017148	75.0857	15017142	6	100.0000	0.0000	
				Whether resolution is Pass or Not.					
				Yes					
				Disclosure of notes on resolution					
				Add Notes					

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\* 5 Total number of votes abstained from Voting Resolution No.10

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## Resolution (11)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of related Party Transaction with Mrs. Preeti Whatre, Chief Financial Officer (CFO).					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162
	Total	20000000	15017148	75.0857	15017142	6	100.0000	0.0000
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			Add Notes					

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\* 5 total number of votes obtained from Voting Resolution No. 11



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## Resolution (12)

Resolution (12)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Shanker Raman Siddhanathan as Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.00000	
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.000000	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0.00000	
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.00000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181	
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162	
Total		20000000	15017148	75.0857	15017142	6	100.0000	0.0000	
Whether resolution is Pass or Not.				Yes					
Disclosure of notes on resolution				Add Notes					

\* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\* 5 total number of votes abstained from voting Resolution No. 12

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## Resolution (13)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Shanker Raman Siddhanathan as Managing Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in Favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3978	0.0792	3978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37153	0.7401	37147	6	99.9839	0.0161
	Total	20000000	15017153	75.0858	15017147	6	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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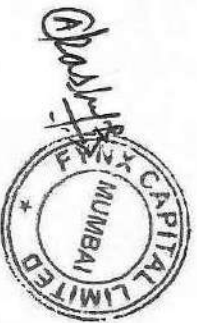
Validate

## Resolution (14)

Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?				Special		
Description of resolution considered				Approval of the Remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as Managing Director of the Company		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	E-Voting					
	Poll	14980000	0	0.0000	0	0.0000
Public- Institutions	Postal Ballot (if applicable)					
	Total	14980000	14980000	100.0000	14980000	0
	E-Voting					
Public- Non Institutions	Poll	0	0	0	0	0.0000
	Postal Ballot (if applicable)					
	Total	0	0	0.0000	0	0.0000
Public- Non Institutions	E-Voting					
	Poll	5020000	33175	0.6609	33169	6
	Postal Ballot (if applicable)					
Total	Poll	5020000	3978	0.0792	3978	0
	Postal Ballot (if applicable)					
	Total	5020000	37153	0.0900	0	0.0000
Total		20000000	15017153	0.7401	37147	6
				75.0858	15017147	6
				Whether resolution is Pass or Not.		
				Yes		
				Disclosure of notes on resolution		
				Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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## Resolution (15)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of Related Party Transaction with Mr. Shanker Raman Siddhanathan (Managing

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3978	0.0792	3978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37153	0.7401	37147	6	99.9839	0.0161
	Total	20000000	15017153	75.0858	15017147	6	100.0000	0.0000
Whether resolution is Pass or Not: Yes								
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

## Resolution (16)

Special

Resolution required: (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for increase in borrowing limits of the company as per section 180(1) (c) of the companies act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162
	Total	20000000	15017148	75.0857	15017142	6	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\* 5 Total number of votes abstained from voting Resolutions No.16



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## Resolution (17)

Ordinary

Resolution required: (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of Related Party Transaction with Lord Krishna Financial Services Limited

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	14980000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
	Total	14980000	14980000	100.0000	14980000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5020000	33175	0.6609	33169	6	99.9819	0.0181
	Poll	5020000	3973	0.0791	3973	0	100.0000	0.0000
	Postal Ballot (if applicable)	5020000	0	0.0000	0	0	0.0000	0.0000
	Total	5020000	37148	0.7400	37142	6	99.9838	0.0162
	Total	20000000	15017148	75.0857	15017142	6	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public – Non Institutions	



\* 5 Total Number of Votes abstained from voting Resolution No. 17



**FORM NO. MGT-13**

**Scrutinizer's Report**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of **Fynx Capital Limited (Formerly known as Rajath Finance Limited)**, Held on Wednesday, the 24th September, 2025 at 2.30 pm at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.

Dear Sir,

I, CS Hitesh Dashrathbhai Patel, Company Secretary in Practice, having office at 105, Shivalik Arcade, Opp. Mevada Oil Mill, Halvad Road, Surendranagar - 363310, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting ("AGM") of the Members of Fynx Capital Limited (Formerly known as Rajath Finance Limited) held on Wednesday, the 24th September, 2025 at 2.30 pm at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by him.
2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

- a) **Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon Ordinary Resolution**





<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	5	0.02

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- b) **Resolution No. 2 - To appoint a director in place of Mr. Ashok Kumar Mittal, Director (DIN: 01332017), who retires by rotation and, being eligible, offers himself for re-appointment:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983978	100

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- c) **Resolution No. 3 - Appointment of M/S. PHD & Associates, Practising Company Secretary as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983978	100





<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**d) Resolution No. 4 - Approval of Related Party Transaction with Mr. Ashok Kumar Nag (Independent Director):**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983978	100

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**e) Resolution No. 5 - Approval of Related Party Transaction with Mr. Sarat Kumar Malik (Independent Director):**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983978	100

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0





<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**f) Resolution No. 6 - Approval of Related Party Transaction with Mrs. Vijaya Gupta (Independent Director):**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**g) Resolution No. 7 - Approval of Related Party Transaction with Mrs. Anjali Sharma (Independent Director):**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





**h) Resolution No. 8 - Approval of the Remuneration of Mr. Ashok Kumar Mittal (DIN: 01332017) Non-Executive Director of the Company:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**i) Resolution No. 9 - Approval of related party transaction with Mr. Ashok Kumar Mittal (Non-Executive Director):**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**j) Resolution No. 10 - Approval of Related Party Transaction with Mr. Akash Hirenbbhai Bheda, Company Secretary:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98



<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**k) Resolution No. 11 - Approval of Related Party Transaction with Mrs. Preeti Mhatre, Chief Financial Officer (CFO):**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**l) Resolution No. 12 - Appointment of Mr. Shanker Raman Siddhanathan as Director of the Company:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0





<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**m) Resolution No. 13 - Appointment of Mr. Shanker Raman Siddhanathan as Managing Director of the Company:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983978	100

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**n) Resolution No. 14 - Approval of the Remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as Managing Director of the Company:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983978	100

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





**o) Resolution No. 15 - Approval of Related Party Transaction with Mr. Shanker Raman Siddhanathan (Managing Director):**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983978	100

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**p) Resolution No. 16 - Approval for increase in borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**q) Resolution No. 17 - Approval of Related Party Transaction with Lord Krishna Financial Services Limited:**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	14983973	99.98





<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of MUFG Intime India Pvt. Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You, Yours Faithfully,  
**For PHD & ASSOCIATES**  
 Practising Company Secretary

(CS Hitesh Patel)

ACS No.: A60830 C P No.: 22749

UDIN: A060830G001354848

Dated this 26th September, 2025



**For Fynx Capital Limited (Formerly known as Rajath Finance Limited)**

Ashok  
Kumar  
Mittal

Digitally signed by  
Ashok Kumar Mittal  
Date: 2025.09.26  
18:13:39 +05'30'

CHAIRMAN

Dated this 26th September, 2025



**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of **Fynx Capital Limited (Formerly known as Rajath Finance Limited)** Held on Wednesday, the 24th September, 2025 at 2.30 pm at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.

Dear Sir,

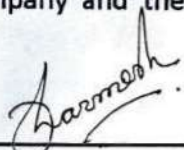
1. I, CS Hitesh Dashrathbhai Patel, Company Secretary in Practice, having office at 105, Shivalik Arcade, Opp. Mevada Oil Mill, Halvad Road, Surendranagar - 363310, have been appointed as a scrutinizer by the Board of Directors of Rajath Finance Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 26th August, 2025 ("Notice") issued in accordance with Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, at the Annual General Meeting ("AGM") of the Members of **Fynx Capital Limited (Formerly known as Rajath Finance Limited)** held on Wednesday, the 24th September, 2025 at 2.30 pm at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of poll at the AGM ("poll process").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at



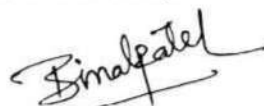


the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) (MUFG Intime) and the report generated for voting by use of ballots at the meeting.

4. In accordance with the Notice of Annual General Meeting sent to shareholders, the voting through electronic means, remote e-voting started at 09:00 AM on Saturday, 20th September, 2025 and will end at 05:00 PM on Tuesday, 23rd September, 2025.
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 17th September, 2025, were entitled to vote on the proposed resolutions (Item no. 01 to Item no. 17 as set out in the Notice of the Annual General Meeting of the Equity Shareholders of Rajath Finance Limited) the Company.
6. After the close of period for remote e-voting, the details of members, such as their names, folio Nos., Number of shares held, who had casted vote through remote e-voting, were downloaded from the e-voting website of MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) (<https://instavote.linkintime.co.in>) for the purpose of ensuring that members who have casted their vote through remote e-voting do not vote again at the AGM.
7. At the AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by him.
8. The locked ballot box was opened in presence of me and in presence of two witnesses Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Name: Dharmesh Patel

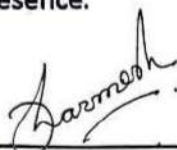


Name: Binal Patel

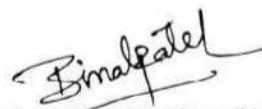
9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
10. After counting the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes cast were unblocked on Wednesday, the 24th September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the



Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Dharmesh Patel



Name: Binal Patel

11. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) (<https://instavote.linkintime.co.in>). Based on report generated by MUFG Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
12. Based from reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

a) **Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon Ordinary Resolution:**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	99.98
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	1	5	0.02
Total	2	11	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-	0	0





voting		
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

**b) Resolution No. 2 - To appoint a director in place of Mr. Ashok Kumar Mittal, Director (DIN: 01332017), who retires by rotation and, being eligible, offers himself for re-appointment:**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	17	14983978	100
Total	26	15017147	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:



Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

c) Resolution No. 3 - Appointment of M/S. PHD & Associates, Practising Company Secretary as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26:

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	17	14983978	100
Total	26	15017147	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0





Total	0	0
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**d) Resolution No. 4 - Approval of Related Party Transaction with Mr. Ashok Kumar Nag (Independent Director):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	17	14983978	100
Total	26	15017147	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

**e) Resolution No. 5 - Approval of Related Party Transaction with Mr. Sarat Kumar Malik (Independent Director):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members	Number of Votes	% of total number of
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	present and voted	cast	valid votes cast
Remote E-voting	9	33169	99.98
Poll	17	14983978	100
Total	26	15017147	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

f) Resolution No. 6 - Approval of Related Party Transaction with Mrs. Vijaya Gupta (Independent Director):

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	100
Total	25	15017142	-



(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	5
Total	1	5

**g) Resolution No. 7 - Approval of Related Party Transaction with Mrs. Anjali Sharma (Independent Director):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	100
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0





Total	1	6	-
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(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	5
Total	1	5

**h) Resolution No. 8 - Approval of Related Party Transaction with Mrs. Anjali Sharma (Independent Director):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	100
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-	0	0



voting		
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	5
Total	1	5

**i) Resolution No. 9 - Approval of Related Party Transaction with Mrs. Anjali Sharma (Independent Director):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	100
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who	Total Number of
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	abstained from voting	Votes
Remote E-voting	0	0
Poll	1	5
Total	1	5

**j) Resolution No. 10 - Approval of Related Party Transaction with Mr. Akash Hirenbhai Bheda, Company Secretary):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	100
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	5
Total	1	5



**k) Resolution No. 11 - Approval of Related Party Transaction with Mrs. Preeti Mhatre, Chief Financial Officer (CFO):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	100
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	5
Total	1	5

**l) Resolution No. 12 - Appointment of Mr. Shanker Raman Siddhanathan as Director of the Company):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-	9	33169	99.98



voting			
Poll	16	14983973	100
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	5
Total	1	5

m) Resolution No. 13 - Appointment of Mr. Shanker Raman Siddhanathan as Managing Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	17	14983978	100
Total	26	15017147	-

(ii) Voted against of the resolution:

Type of Voting	Number of members	Number of Votes	% of total number of
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	present and voted	cast	valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

n) Resolution No. 14 - Approval of the Remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as Managing Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	17	14983978	100
Total	26	15017147	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-





(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

**o) Resolution No. 15 - Approval of Related Party Transaction with Mr. Shanker Raman Siddhanathan (Managing Director):**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	17	14983978	100
Total	26	15017147	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0



Total	0	0
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(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

p) Resolution No. 16 - Approval for increase in borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013:

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	100
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-	0	0



voting		
Poll	1	5
Total	1	5

**q) Resolution No. 17 - Approval of Related Party Transaction with Lord Krishna Financial Services Limited:**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	33169	99.98
Poll	16	14983973	100
Total	25	15017142	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	6	0.02
Poll	0	0	0
Total	1	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	5
Total	1	5





13. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You, Yours Faithfully,

**For PHD & ASSOCIATES**

Practising Company Secretary

  
(CS Hitesh Patel)

ACS No.: A60830 C P No.: 22749

UDIN: A060830G001354848

Dated this 26th September, 2025



**For Fynx Capital Limited (Formerly known as Rajath Finance Limited)**

Ashok  
Kumar  
Mittal

Digitally signed  
by Ashok Kumar  
Mittal  
Date: 2025.09.26  
18:14:25 +05'30'

CHAIRMAN

Dated this 26th September, 2025